2656

$\frac{\text{PROCEEDINGS OF THE COMMON COUNCIL}}{\text{IN}} \quad \frac{\text{REGULAR}}{\text{REGULAR}} \quad \frac{\text{SESSION}}{\text{NOVEMBER 9}} \quad , \quad 1976$

CITY OF FORT WAYNE, INDIANA JOURNAL OF THE PROCEEDINGS OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council
Chambers Tuesday evening November 9 A.D., 1976, in
Regular Session. President James S. Stjer in the chair
Charles W. Westerman Clerk, at the desk, present the following
membersviz:
BURNS, HINGA, HUNTER
MOSES , NUCKOLS , DONALD SCHMIDT
VIVIAN SCHMIDT, STIER, TALARICO
ABSENT
COUNCILMAN,,
The invocation was given by Reverend John Dupree
Church of God in Christ
Received report from the City Controller for the month of
1976. Motion made and carried that report be made a matter of record and placed
on file.
The minutes of the last Regular
Session having been delivered to the Council, were, on motion, approved and
published.



October 27, 1976

To the Common Council Gentlemen and Mrs. Schmidt:

Today, October 27, 1976, I have approved the following ordinances passed by Common Council at its regular meeting on October 26, 1976.

> (Bill No. A-76-10-01) SPECIAL ORDINANCE NO. A-41-76

AN ORDINANCE appropriating the Comprehensive Planning Grant.

(Bill No. A-76-10-08) as amended APPROPRIATION ORDINANCE NO. A-42-76

AN ORDINANCE appropriating funds from the Controller's Office Salaries & Wages, Regular Fund to the Humane Commission Department.

> (Bill No. A-76-10-30) APPROPRIATION ORDINANCE NO. A-43-76

AN ORDINANCE appropriating certain monies from the unspent balances of the 1976 budget of the Mayor, Controller, Street Engineering, Police, Fire, Communications, Community Development & Planning, City Clerk, Law, Purchasing, Human Resources. and the Board of Public Works to Account No. 10-620-510 Insurance, in the Controller's Office, 10-640-111 Salaries & Wages, Regular in Metropolitan Human Relations Commission and, 10-750-111 Salaries & Wages, Regular in Weights & Measures.

> (Bill No. S-76-10-03) SPECIAL ORDINANCE NO. S-183-76

A SPECIAL ORDINANCE authorizing the City of Fort Wayne to issue its "Economic Development Fist Mortgage Revenue Bonds (Mullinix Packages, Inc. Project)" and approving and authorizing other actions in respect thereto.

> (Bill No. S-76-10-24) SPECIAL ORDINANCE NO. S-184-76

AN ORDINANCE authorizing the issuance and sale of \$1,500,000 First Mortgage Revenue Bonds, Series 1976, Hanover Columbus, II., Inc. (Kroger Project).



Lesse of the City of Fort Wayne, Indiana, for the purpose of defraying the cost of acquiring economic development facilities for lease to Hanover Columbus, II., Inc., authorizing the execution of the Lease Agreement, providing for the pledge of revenues for the payment of said bonds, authorizing a mortgage and indenture of trust appropriate for the protection and disposition of such revenues; and authorizing the sale of said bonds.

(Bill No. S-76-10-25) SPECIAL ORDINANCE NO. S-185-76

AN ORDINANCE authorizing the issuance and sale of \$2,900,000 First Mortgage Revenue Bonds, Series 1976, Hanover Columbus, Inc. (K-Mart Project), Lessee of the City of Fort Wayne, Indiana, for the purpose of defraying the cost of acquiring economic development facilities for lease to Hanover Columbus, Inc., authorizing the execution of the Lease Agreement, providing for the pledge of revenues for the payment of said bonds, authorizing a mortgage and indenture of trust appropriate for the protection and disposition of such revenues; and authorizing the sale of said bonds.

(Bill No. R-76-10-04) RESOLUTION NO. R-81-76

A RESOLUTION authorizing the issuance and sale of \$800,000 Economic Development First Mortgage Revenue Bonds, (Mullinix Packages, Inc. Project) of the City of Fort Wayne, Indiana, for the purpose of acquiring by purchase and construction real estate, machinery, equipment and related property comprising economic development facilities for lease with options to purchase to Mullinix Packages, Inc. authorizing the execution of the Lease Agreement; providing for the pledge of revenues for the payment of said Bonds; authorizing a Mortgage and Indenture of Trust appropriate for the protection and disposition of such revenues; and authorizing the sale of said bonds.

(Bill No. R-76-10-05) RESOLUTION NO. R-82-76

A RESOLUTION authorizing the issuance and sale of \$2,900,000 Economic Development Revenue Bonds (Hanover Columbus, Inc. (K-Mart Project) of the City of Fort Wayne, Indiana, for the purpose of defraying the cost of acquiring facilities, authorizing the execution of the necessary instruments, providing for the pledge of revenues for the payment of said bonds, authorizing a mortgage and indenture of trust appropriate for the protection and disposition of such revenues, and authorizing the sale of said bonds.

(Bill No. R-76-10-26) RESOLTUION NO. R-83-76

A RESOLUTION authorizing the issuance and sale of \$1,500,000 Economic Development Revenue Bonds (Hanover Columbus, II., Inc. (Kroger Project) of the City of Fort

Wayne, Indiana, for the purpose of defraying the cost of acquiring facilities, authorizing the execution of the necessary instruments, providing for the pledge of revenues for the payment of said bonds, authorizing a mortgage and indenture of trust appropriate for the protection and disposition of such revenues, and authorizing the sale of said bonds.

(Bill No. R-76-10-47) RESOLUTION NO. R-84-76

A RESOLUTION transferring certain funds in the 1976 Budget of the Board of Works Department.

(Bill No. Z-76-07-15) ZONING MAP ORDINANCE NO. Z-15-76

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. BB-9.

(Bill No. Z-76-09-07) ZONING MAP ORDINANCE NO. Z-16-76

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-13.

(Bill No. Z-76-09-09) ZONING MAP ORDINANCE NO. Z-17-76

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-7.

(Bill No. Z-76-09-31) ZONING MAP ORDINANCE NO. Z-18-76

AN ORDINANCE amending the City of Fort Wayne Zoning Maps Numbered AA7 & AA9.

(Bill No. Z-76-09-34) ZONING MAP ORDINANCE NO. Z-19-76

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-9;

(Bill No. Z-76-09-35) ZONING MAP ORDINANCE NO. Z-20-76

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-21.

(Bill No. S-76-10-14) SPECIAL ORDINANCE NO. S-186-76

AN ORDINANCE approving a contract with T & F Construction Corporation of Indiana, for installation of Street Lighting-Wallace Street between Hanna and Creighton.

(Bill No. S-76-10-15) SPECIAL ORDINANCE NO. S-187-76

AN ORDINANCE approving a contract with N. G. Gilbert Corporation, for installation of Street Lighting-West Central Impact Area.

(Bill No. S-76-10-16) SPECIAL ORDINANCE NO. S-188-76

AN ORDINANCE approving a contract with Continental Construction Co., Inc., for Improvement Resolution No. 5721-1976.

(Bill No. S-76-10-17)

SPECIAL ORDINANCE NO. S-189-76

AN ORDINANCE approving a contract with Brooks Construction Company, for Improvement Resolution No. 5728-1976.

(Bill No. S-76-10-18) SPECIAL ORDINANCE NO. S-190-76

AN ORDINANCE approving a contract with Wayne Asphalt and Construction Company, Inc., for Improvement Resolution 5727-1976.

(Bill No. S-76-10-19) SPECIAL ORDINANCE NO. S-191-76

AN ORDINANCE approving blanket purchase orders for materials for the Board of Public Works Department.

(Bill No. S-76-10-20) SPECIAL ORDINANCE NO. S-192-76)

AN ORDINANCE approving a contract with All Phase Electric for materials for Street Lighting Department.

(Bill No. S-76-10-21) SPECIAL ORDINANCE NO. S-193-76

AN ORDINANCE approving a contract with Duma Construction Co., Inc. for installation of a water main - Old Decatur Road from Hawthorne Drive to Avondale Drive.

(Bill No. S-76-10-22) SPECIAL ORDINANCE NO. S-194-76

AN ORDINANCE approving a contract with Louis Delagrange for a Sewer Extension - U.S. 24 East.

(Bill No. S-76-10-23) SPECIAL ORDINANCE NO. S-195-76

AN ORDINANCE approving a contract with Delagrange Construction Co., Inc., for construction of 16" Water Main – St. Joe Road.

Respectfully your

Robert E. Armstrong

Mayor

Hayden Street Church of God in Christ

REV. JOHN T. DUPREE, PASTOR

RESIDENCE: 2120 Montford Drive Fort Wayne, Indiana 46806 (219) 447-1003

CHURCH: 1231 Hayden Street Fort Wayne, Indiana 46803 (219) 743-4375



2nd Administrative Assistant
1st Ecclesiastical Jurisdiction
of Indiana North
District Superintendent
of District No. 3
Treasurer
Fort Wayne Ministerial Alliance
Scholarship Foundation

PRAYER FOR TUESDAY NOVEMBER 9, 1976

Almighty God the father of our Lord and Savior Jesus Christ.

We make our ernest prayer that Thou will keep our City Government in Thy hol protection and that Thou will incline the hearts of the citizens to cultivate a spirit of obedience to Government.

We pray thy blessings upon our Honorable Mayor Armstrong and all of the members of our City Council. And men and women of every walk of life. That you will give Love for all of Thy children around the world.

These blessings we ask in the name of our Lord and Savior Jesus Christ.

Amen.



COMMUNITY DEVELOPMENT AND PLANNING

October 29, 1976

COMMUNICATIONS FROM CITY PLAN COMMISSION

FROM CITY F...

PATH/- 7-26 CHARLES W. WESTSHALM, CITY CLERK

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt.

Attached hereto is the recommendation of the City Plan Commission one one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

Bill No. Z-76-09-08

Respectfully submitted.

CITY PLAN COMMISSION

Certified and signed this 29th day of October, 1976.

> Joseph N. Adair Secretary



eseph n. asain



COMMUNITY DEVELOPMENT AND PLANNING

October 29, 1976

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held October 18, 1976. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

- 1. Bill No. Z-76-09-08
- 2. Intended Use: To establish a HISTORICAL DISTRICT for FIRE STATION # 3 226 W. Washington Blvd.
- 3. Plan Commission Recommendation: DO PASS

This ordinance received a DO PASS recommendation for the following reason:

a. The preservation of this building will be in the best interest of the citizens of the City of Fort Wayne

If there are any questions with regard to this ordinance, please feel free to call on us. $\,$

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning and Zoning

Dow 7. Caten fr Gary F. Bleten Land Use Administrator

GFB:Pr



RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

HISTORICAL DISTRICT

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on September 14, 1976, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-76-09-08; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on October 11, 1976;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the city, and the amendment will not be detrimental to and does not conflict with the overall city plan;

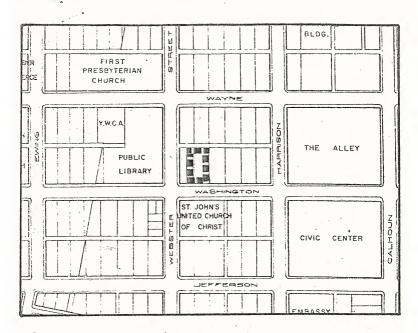
BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held October 18, 1976.

Certified and signed this 29th day of October, 1976.

Joseph M. asais

Joseph N. Adair Secretary



FIRE STATION # 3 - 226 W. Washington Blvd.

Historic Site

2-76-09-08



COMMUNITY DEVELOPMENT AND PLANNING

October 29, 1976

COMMUNICATIONS FROM CITY PLAN COMMISSION OF RECORD

Community CITY CE

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

Bill No. Z-76-09-10

Respectfully submitted, CITY PLAN COMMISSION

Certified and signed this 29th day of October, 1976.

Joseph N. Adair Secretary



reph h. Odair



COMMUNITY DEVELOPMENT AND PLANNING

October 29, 1976

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance acted upon by the City Plan Commission at their regular meeting held October 18, 1976. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved:

- 1. Bill No. Z-76-09-10
- 2. Intended Use: To establish a HISTORICAL DISTRICT OF THE CANAL HOUSE.
- 3. Plan-Commission Recommendation: DO PASS

This ordinance received $\,$ a DO PASS recommendation for the following reason:

 The preservation of this building will be in the best interest of the citizens of the City of Fort Wayne.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning and Zoning

Gary F. Baeten

Land Use Administrator

GFB:pr



RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

HISTORICAL DISTRICT

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on September 14, 1976, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-76-09-10; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on October 11, 1976; and,

NOW THERFFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the City, and the amendment will not be detrimental to and does not conflict with the overall City Plan:

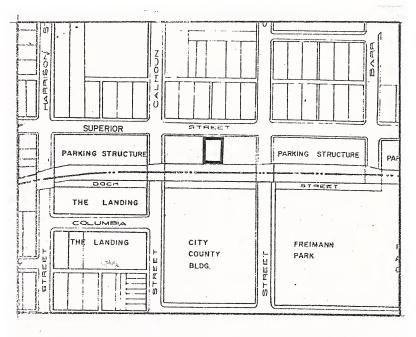
BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Dommission held October 18, 1976.

Certified and signed this 29th day of October, 1976.

Joseph N. Adair Secretary

Joseph n. adair



THE CANAL HOUSE - Historic Site

2-76-09-10

1



COMMUNITY DEVELOPMENT AND PLANNING

October 29, 1976

COMMUNICATIONS FROM CITY PLAN COMMISSION

The Common Council of the City MADE A MATTER OF RECORD of Fort Wayne
City-County Building DATE 1/-9-26 CHARLES W. WESTERMAN, CITY CLERK
One Main Street
Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on two (2) ordinances concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinances are designated as:

Z-76-03-14 Z-76-05-13

Respectfully submitted,

seph n. Odan

Certified and signed this 29th day of October, 1976.

Joseph N. Adair Secretary





COMMUNITY DEVELOPMENT AND PLANNING

October 29, 1976

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto are copies of resolutions pertaining to two (2) zoning ordinance amendments acted upon by the City Plan Commission at their regular meeting held June 21, 1976. In addition to the reasons outlined in the resolutions, the following are additional remarks pertaining to the ordinances involved.

- 1. Bill No. Z-76-03-14 and Bill No. Z-76-05-13
- 2. Intended Use: Expansion of Allen Products
- 3. From "R2" to "M1"
- 4. Plan Commission Recommendation: DO PASS

These ordinances received a DO PASS recommendation for the following reason:

 The majority of the property in this block is industrial.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning and Zoning

Gary F. Baeten

Land Use Administrator

GFB:pr



RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on March 9, 1976, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-76-03-14; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on June 14, 1976; and,

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the City, and the amendment will not be detrimental to and does not conflict with the overall city plan;

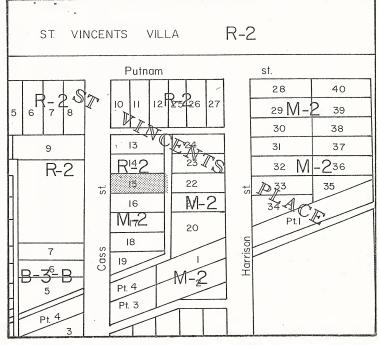
BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held June 21, 1976.

Certified and signed this 29th day of October, 1976.

Joseph N. Adair Secretary

seph n. Odain



To be rezoned from R-2 to M-I

2-12-76

A-7

Bill No. Z-76-03-14

L.S.



COMMUNITY DEVELOPMENT AND PLANNING

October 29, 1976

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto are copies of resolutions pertaining to two (2) zoning ordinance amendments acted upon by the City Plan Commission at their regular meeting held June 21, 1976. In addition to the reasons outlined in the resolutions, the following are additional remarks pertaining to the ordinances involved.

- Bill No. Z-76-03-14 and Bill No. Z-76-05-13
- 2. Intended Use: Expansion of Allen Products
- 3. From "R2" to "M1"
- 4. Plan Commission Recommendation: DO PASS

These ordinances received a DO PASS recommendation for the following reason:

 The majority of the property in this block is industrial.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning and Zoning

Gary F. Baeten

Land Use Administrator

GFB:pr



RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on May 11, 1976, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-76-05-13; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on June 14, 1976;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the city, and the amendment will not be detrimental to and does not conflict with the overall city plan:

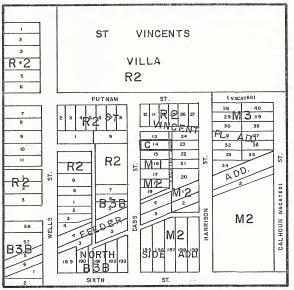
BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held June 21, 1976.

Certified and signed this 29th day of October, 1976.

Joseph N. Adair Secretary

reph n. adan



"C" CHANGE FROM R2 TO MI

3-76-05-13

N

DATE DRAWN 4-22-76

MAP A-7

October 29, 1976

President of the Common Council City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Numbers: 81/76/E.

For the purpose of enforcement, please make this communication and the attached Regulatory Resolutions a matter of record and incorporate them into the minutes of the next Common Council Meeting.

Respectfully submitted,

Director of Public Safety

MADE A MATTER OF RECORD

DATE // -9-76CHARLES W. WESTERMAN, CITY CLERK

REGULATORY RESOLUTION NO. 81/76/E

(Adopted <u>October 29</u> , 19 76)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No.6 -55 adopted FEB. 14 1981 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to NO PARKING (EMERGENCY) RENEW AND EXTEND RE-

. ×

GULATORY RESOLUTION 69/76/E

WHEREAS, the City Traffic: Engineer has, by written

memorandun dated <u>October 28</u>, 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14, 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective ___October 29 76___

19 __, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

NO PARKING (EMERGENCY)

Weisser Park Ave. -- west side -- from Pettit Ave. to Philley Ave.

Philley Ave. -- North side -- from Weisser Park Ave. to Hanna St.

RETURN CERTIFICATE

(REGULATORY	RESOLUTION	NO.	81/76/E
-------------	------------	-----	---------

EXECUTIVE SECRETARY

November 4, 1976

President of the Common Council City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Numbers: 82/76/E.

For the purpose of enforcement, please make this communication and the attached Regulatory Resolutions a matter of record and incorporate them into the minutes of the next Common Council Meeting.

Respectfully submitted,

Director of Public Safety

MADE A MATTER OF RECORD

MADE A MATTER OF RECORD

OATE 1/2 9-76 HARLES W. WESTERMAN, CITY CLERK

REGULATORY RESOLUTION NO. 82/76/E

(Adopted	November 4		,	19	76
----------	------------	--	---	----	----

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Gode of the City of Fort Wayne, Indiana, as amended by General Ordinance No.G -55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to __ONE_WAY_STREET (EMERGENCY) ______; and,

WHEREAS, the City Traffic: Engineer has, by written

memorandun dated <u>November 1</u>, 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Gode of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective November 4

19 76, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

ONE WAY STREET (EMERGENCY)

Summit St. -- westbound -- from McCulloch St. to Cedar St.

RETURN CERTIFICATE

(REGULATORY	RESOLUTION	NO.	82/76/E
-------------	------------	-----	---------

EXECUTIVE SECRETARY

John C. Lew Jon

November 5, 1976

President of the Common Council City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Numbers: 83/76/E.

For the purpose of enforcement, please make this communication and the attached Regulatory Resolutions a matter of record and incorporate them into the minutes of the next Common Council Meeting.

Respectfully submitted,

Director of Public Safety

REGULATORY RESOLUTION NO.83/76/E

(Adopted <u>November 5</u> , 19 <u>Z6</u>)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Gode of the City of Fort Wayne, Indiana, as amended by General Ordinance No.G-55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to STOP INTERSECTION RENEW AND EXTEND REGULATORY RESOLUTION 71/76/E. ; and,

WHEREAS, the City Traffic: Engineer has, by written

memorandun dated November 4, 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55 adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective November 5

19 76, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING SE ESTABLISHED:

STOP INTERSECTION

Suttenfield St. -- stop -- for Warsaw St.

RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 83/76/E.

I hereby certify that I did this <u>5</u> day of <u>November</u> , 1976
deliver to each, the City Traffic Engineer, the Chief of Police, the City
Attorney, the City Clerk, and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within Regulatory Resolu-
tion No. <u>83/76/E</u> of the Board of Public Safety of the City of Fort Wayne,
duly certified by me as Secretary of said Board, in accordance with the pro-
visions of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort

Wayne, Indiana 1946, as amended by General Ordinance G-55. Adopted Feb. 14, 1961.

EXECUTIVE SECRETARY

RATIFICATION AND ELECTION OF APPOINTMENT

November 9, 1976

Common Council Regular Session

The Common Council of the City of Fort Wayne, Indiana, held on the above date during the Regular Session of Common Council election for the purpose of appointing one person for the unexpired term to the Public Transportation Commission.

Moses nominated Betty Lou Nault and nomination was seconded by V. Schmidt. D. Schmidt nominated Dr. Thomas L. Guthrie and nomination was seconded by Hinga. Nominations were then closed by Burns and seconded by Hinga.

Betty Lou Nault

(3) Three (6) Six

Dr. Thomas L. Guthrie

Dr. Thomas L. Guthrie, was therefore duly elected to the Public Transportation Commission by the Common Council.

ATTEST:

Charles W. Westerman

City Clerk

Made a matter of record 11-9-76

Charles W. Westerman

City Clerk

TO	THE CLERK OF THE CITY OF FORT WAYNE, INDIANA:
a c	In accordance with I.C. 1971, 18-1-4-2, and the City of Fort Wayne Municipal Code, 5, Chapter 2, Section 71, I hereby notify and come before the City Clerk to file omplaint and request that the Common Council hear a grievance arising out of the lowing circumstances which occurred through a City official whose actions have sed injury, loss and damage to my future and reputation:
1.	Date of Grievance: Nov. 1, 1976 Time: 11:00 A.M.
2.	Place of Grievance Personnel Department, City of Fort Wayne, Rm. 380, City-County Bldg
3.	Persons involved: (Name,address and telephone number) Donald Cleveland, Director of EMS; Gary Baeten, IAM President Local 2569; James Huntine, Business Agent, IAM; Charles Layton, Director of Personnel; Art Evans, Asst. Director of Personnel;
	Albert Hepler, Director of the Board of Safety, and William Kerr, Member of the Board of Safety; Jack Wilson, Arbitrator. All persons listed with the exception of
4.	James Huntine are employees of the City. Description of Grievance: I joined five co-workers of the FMS in signing a letter of opinion concerning administrative policies of the EMS. (Exhibit A) Portions of the letter appeared in the Fort Wayne Newspapers with comments directly attributed to me. I was reprimarded by Donald R. Cleveland, Director of the EMS, and given five days suspension without pay.
6. def	\$189.60 gross pay for one week; embarrassment and undue harrassment. Personnel record will reflect this action and possibly hinder future employment. Expenses: (itemize amounts and to whom paid or to whom indebted in relation to tense of grievance: None (probable legal fees will be incurred as I intend to hire an attorney, which
	fees will hurt my financial obligations and require much of my time.)
7.	Date and place of any grievance meetings or legal action taken: October 25, 1976 at 4:15 P.M. I met with Officials mentioned above in Mr. Cleveland's office.
8.	Witness: (Name, address and telephone number)
	Christopher M. Nixon
	1119 Garden Street, Fort Wayne, IN 422-6846
9.	Records or materials in defense of grievance: (itemize) Mr. Baeten took notes of the meeting of November 1. There are no other records to my knowledge.
Dat	red: November 9, 1976 Agust 10. Ballalagel

Subscribed and sworn to before me, Charles W. Westerman, Clerk of the City of

Charlette Clerterman

By ______Authorized Agent or Attorney (if any)

Fort Wayne, Indiana.

(Seal)

TO THE CLERK OF THE CITY OF FORT WAYNE, INDIANA:

		I.C. 1971, 18-1-4-2, and the City of Fort Wayne Municipal Code,	
		71, I hereby notify and come before the City Clerk to file	
		that the Common Council hear a grievance arising out of the	
fol	lowing circumstances	which occurred through a City official whose actions have	
cau	sed injury, loss and	damage to my future and reputation:	
		N 1 1076 11.00 h M	
1.	Date of Grievance:	Nov. 1, 1976 Time: 11:00 A.M.	
2	Place of Grievance	Personnel Department, City of Fort Wayne, Rm. 380, City-County Blo	da

cuc	Ect Hijury, 2008 and damage to my success and separation
1.	Date of Grievance: Nov. 1, 1976 Time: 11:00 A.M.
2.	Place of Grievance Personnel Department, City of Fort Wayne, Rm. 380, City-County Bldg
3.	Persons involved: (Name, address and telephone number) Donald Cleveland, Director of EMS; Gary Baeten, IAM President Local 2569; James Huntine, Business Agent, IAM; Charles Layton, Director of Personnel; Art Evans, Asst. Director of Personnel;
	Albert Hepler, Director of the Board of Safety, and William Kerr, Member of the Board of Safety; Jack Wilson, Arbitrator. All persons listed with the exception of
4.	James Huntine are employees of the City. Description of Grievance: I joined five co-workers of the EMS in signing a letter of opinion concerning administrative policies of the EMS. (Exhibit A) Portions of the letter appeared in the Fort Wayne Newspapers with comments directly attributed to me. I was reprimanded by Donald R. Cleveland, Director of the EMS, and given five days suspension without pay.
	Nature and extent of grievance, injury, monetary loss, loss of reputation, and personal property loss:
	\$189.60 gross pay for one week; embarrassment and undue harrassment. Personnel record will reflect this action and possibly hinder future employment.
	Expenses: (itemize amounts and to whom paid or to whom indebted in relation to ense of grievance: None (probable legal fees will be incurred as I intend to hire an attorney, which fees will hurt my financial obligations and require much of my time.)
7.	Date and place of any grievance meetings or legal action taken: October 25, 1976
	at 4:15 P.M. I met with Officials mentioned above in Mr. Cleveland's office.
8.	Witness: (Name, address and telephone number)
	Christopher M. Nixon
	1119 Garden Street, Fort Wayne, IN 422-6846
9.	Records or materials in defense of grievance: (itemize) Mr. Baeten took notes of the meeting of November 1. There are no other records to my knowledge.
Dat	ed: November 9, 1976 Agree M. Ballalheel Signature of Greent
	MADE A MATTER OF RECORD MADE A MATTER OF RECORD CHARLES W. WESTERMAN, CITY CLERK DIRECTIONS CHARLES W. WESTERMAN, CITY CLERK DIRECTIONS

1. A Notice of Grievance must be filed with the City Clerk of the City of Fort Wayne in person and a statement attached hereto must be filed and signed. At the next regular meeting of the Common Council of the City of Fort Wayne, said grievance will be submitted to the Common Council for their deliberation.

The Common Council in Committee Session will instruct the Clerk as to the following: a) That a private hearing will be conducted with the grievant and a date and time and place will be set for said hearing.

b) That they find that no hearing is merited.

Grievant's Name	Howard M. Balkenbusch, Jr.	Positio	on Emergency Medical Technician
Address 1702 To	cumseh. Fort Wayne. TN	Phone	422-9624

October 18, 1976

Review Board Members Emergency Medical Service

Donald R. Cleveland Director of Emergency Medical Service

Dear Mr. Cleveland:

In response to your request that the members of the Emergency Medical Service Review Board assist you in answering the questionnaire from the Common Council, we would like to reply in the following manner. First, in an earlier memorandum issued on August 13, 1976, you asked for our input on goals and problems of the department and we replied. The contents of these replies answered many of these same questions. Secondly, we feel this questionnaire asks for information which should reflect the goals and objectives of the administrator of the organization and as such, be answered by him. It is our feeling that an administrator appointed in consideration of his medical and administrative experiences would have formed definite goals and objectives for his organization.

It is apparent to us that this organization lacks the backbone in its leadership to provide adequate direction to meet community needs. We believe, for example, that the failure of planning in the areas of advance life support training and implementation demonstrates the type of narrow mindlessness currently in existence. Futhermore, we feel that truly effective leadership of the Fort Wayne Emergency Medical Service will not be attained as long as the position of its administrator

remains a political appointment.

Ultimately, we feel that our organization should be more directly controlled by the medical community and not by the political community. It is inevitable that the Emergency Medical Service should become more closely linked with our community hospital emergency rooms since emergency medical technicians spend a large percentage of their time in these rooms and working with their personnel. At this time we would like to suggest that you, kr. Hepler, and the mayor investigate the possibility of forming an Emergency Ledical Service Board which would be comprised of atleast one physician and one registered nurse from each of the three active hospital emergency rooms.

One of the responsibilities of this board would be to screen applicants for the position of the administrator of the Emergency Kedical Service. We think that collectively such a board would be able to evaluate the goals and objectives of a prospective administrator and make positive recommendations for such an appointment.

Sincerely,

Howard N. Balkerbusch Jr.

Donald T. Hayden

W. Oliny Funds William B. Kunkle

Christopher W/ Nixon

Harry Jr. Swick

Keith Wyss

cc: Howard M. Balkenbusch, Jr.
Donald T. Hayden
William B. Kunkle
Christopher E. Nixon
Harry L. Swick
Keith Wyss
Common Council

CITY EMPLOYEE COMPLAINT

RE: INSUBORDINATION

November 5, 1976

Howard M. Balkenbusch, Jr., Emergency Medical Technician, City of
Fort Wayne, appeared in the office of the Clerk and stated that he felt
he had received unjust punishment which involved a five (5) day suspension
without pay for insubordination relating to open statements made to the
Press.

Mr. Balkenbusch said that the suspension was conducted by the Chairman of the Board of Safety Albert Hepler; Art Evans, Personnel Department; William Kerr, Board of Safety Member; Mr. Charles Layton, Personnel Director of the City of Fort Wayne; and Donald Cleveland, Director of the EMS.

Mr. Balkenbusch was advised by Russell Cronk, Third Shift-Shift Supervisor, that anyone replying to questions from the Common Council at the meeting of November 8, 1976, would be subject to immediate suspension.

Mr. Balkenbusch was not advised of his right of proper representation before the Board of Public Safety (Chapter 2-71, Municipal Code of the City of Fort Wayne) and claims misrepresentation of facts, duress, and undue influence.

November 5, 1976

Xforaa M. Balkabusch f.

Attest: Charles alistisman

Memorandum

ļ	То	Howard M.	Balkenbusch, Jr		Date	November 3, 1976
	Erom	Donald R.	Cleveland, Dire	ctor, EMS		
	From .					**
		Momonandu	m of November 3	1976 regardin	a Insubordinat:	ion

COPIES TO:

A. Evans A. Hepler

G. Baeten

File

This memorandum is in regards to the memorandum sent to you on this same date regarding disciplinary action on insubordination.

It is also agreed from the Hearing held November 1, 1976 that you are to direct a letter of apology to me for posting on the board for all EMT's to see and also a copy to Mr. Layton, Mr. Evans, Mr. Hepler and Mr. Baeten.

Donald R. Cleveland
Director, EMS

Memorandum

ToHoward M. Balkenbusch, Jr.	Date November 3, 1976
From Donald R. Cleveland, Director, EMS	
Subject Disciplinary Action on Insubordination	

COPIES TO:

C. Layton A. Evans A. Hepler G. Baeten

This communication is confirming the disciplinary action taken on insubordination at the Hearing, November 1, 1976 at 11:00 a.m., Room 380, Personnel Department.

You will receive five (5) days off without pay. The days will be November 9th, November 10th, November 11th, November 12th and November 15th.

Homefol & Bleve land
Donald R. Cleveland
Director, EMS

TO THE CLERK OF THE CITY OF FORT WAYNE, INDIANA:

'In accordance with I.C. 1971, 18-1-4-2, and the City of Fort Wayne Municipal Code, 1975, Chapter 2, Section 71, I hereby notify and come before the City Clerk to file a complaint and request that the Common Council hear a grievance arising out of the following circumstances which occurred through a City official whose actions have caused injury, loss and damage to my future and reputation:

- 1. Date of Grievance: November 5, 1976 Time: 2:00 P.M.
- 2. Place of Grievance Personnel Department, City of Fort Wayne, Rm. 380, City-County Bldg
- 3. Persons involved: (Name, address and telephone number)
- Donald Cleveland, Director of EMS; Gary Baeten, IAM President; Albert Hepler, Director of the Board of Public Safety; Art Evans, Asst. Personnel Director; Charles Layton, Director of Personnel, City of Fort Wayne; and an unidentified arbitrater.

 All persons listed with the exception of the arbitrator, are employees of the City of
- Fort Wayne.

 4. Description of Grievance: I joined five co-workers of the EMS in signing a letter of opinion concerning administrative policies of the EMS. (EXHIBIT A). Portions of the letter appeared in the Fort Wayne Newspapers with comments directly attributed to me.

 I was reprimanded by Donald R. Cleveland, Director of the EMS, and given five days suspension without pay.
- 5. Nature and extent of grievance, injury, monetary loss, loss of reputation, and personal or property loss:
- \$171.60 gross pay for one week; embarrassment and undue harrassment; Personnel record will reflect this action and hinder future application to medical school.
- 6. Expenses: (itemize amounts and to whom paid or to whom indebted in relation to defense of grievance:

None (probable legal fees will be incurred as I intend to hire an attorney, which fees will hurt my financial obligations and require much time.)

- 7. Date and place of any grievance meetings or legal action taken: Met with City officials mentioned above prior to hearing, on October 25.
- Witness: (Name, address and telephone number)
 Howard M. Balkenbusch, Jr.,

1702 Tecumseh, Fort Wayne, IN

422-9624

 Records or materials in defense of grievance: (itemize) No records kept of disciplinary meeting of November 5.

Dated: November 9, 1976.

Signature of Gri

MADE A MATTER OF RECORD

DATE 1/9/71 CHARLES W. WESTERMAN, CITY CLERK
Authorized Agent or Attorney (if any)

Subscribed and sworm to before me, Charles W. Westerman, Clerk of the

City of Fort Wayne, Indiana.

Chaleft alestorman

(Seal)

TO THE CLERK OF THE CITY OF FORT WAYNE, INDIANA:

In accordance with 1.C. 19/1, 18-1-4-2, and the City of Fort Wayne Municipal Code,
1975, Chapter 2, Section 71, I hereby notify and come before the City Clerk to file
a complaint and request that the Common Council hear a grievance arising out of the
following circumstances which occurred through a City official whose actions have
caused injury, loss and damage to my future and reputation:
1. Date of Grievance: November 5, 1976 Time: 2:00 P.M.

- 2. Place of Grievance Personnel Department, City of Fort Wayne, Rm. 380, City-County Bldg
- 3. Persons involved: (Name, address and telephone number) Donald Cleveland, Director of EMS; Gary Baeten, IAM President; Albert Hepler, Director of the Board of Public Safety; Art Evans, Asst. Personnel Director; Charles Layton,
 Director of Personnel, City of Fort Wayne; and an unidentified arbitrator.

 All persons listed with the exception of the arbitrator, are employees of the City of
- Fort Wayne. 4. Description of Grievance: I joined five co-workers of the EMS in signing a letter of opinion concerning administrative policies of the EMS. (Exhibit A). Portions of the letter appeared in the Fort Wayne Newspapers with comments directly attributed to me. I was reprimanded by Donald R. Cleveland, Director of the EMS, and given five days suspension without pay.
- 5. Nature and extent of grievance, injury, monetary loss, loss of reputation, and personal or property loss:

\$171.60 gross pay for one week; embarrassment and undue harrassment; Personnel record will reflect this action and hinder future application to medical school.

6. Expenses: (itemize amounts and to whom paid or to whom indebted in relation to defense of grievance:

None (probable legal fees will be incurred as I intend to hire an attorney, which fees will hurt my financial obligations and require much time.)

- 7. Date and place of any grievance meetings or legal action taken: Met with City officials mentioned above prior to hearing, on October 25.
- Witness: (Name, address and telephone number) Howard M. Balkenbusch, Jr.,

1702 Tecumseh, Fort Wayne, IN

422-9624

9. Records or materials in defense of grievance: (itemize) No records kept of disciplinary meeting of November 5.

Dated: November 9, 1976.

By ______Authorized Agent or Attorney (if any)

hature of Grie

DIRECTIONS

- 1. A Notice of Grievance must be filed with the City Clerk of the City of Fort Wayne in person and a statement attached hereto must be filed and signed. At the next regular meeting of the Common Council of the City of Fort Wayne, said grievance will be submitted to the Common Council for their deliberation.
 - The Common Council in Committee Session will instruct the Clerk as to the following: a) That a private hearing will be conducted with the grievant and a date and time and place will be set for said hearing.
 - b) That they find that no hearing is merited.

Grievant's Name Christopher M. Nixon Position Emergency Medical Technician

Address 1119 Garden Street, Fort Wayne, IN Phone 422-6846

Memorandum

Subject Disciplinary Action on Insubordination

To <u>Christoph</u>	er M. Nixon		Date_N	ovember 9, 1976
From Donald R.	Cleveland, Direc	or, EMS		

COPIES TO: C. Layton A. Evans A. Hepler G. Baeten File

This communication is concerning the disciplinary action taken on insubordination at the Hearing, November 5, 1976 at 2:00 p.m., Room 380, Personnel Department. You will receive five (5) days off without pay. The days will be November 17th, November 29th, December 10th, December 16th and December 23rd.

You will direct a letter of apology to me for posting on the board for all EMT's to see and also, a copy to Mr. Layton, Mr. Evans, Mr. Hepler and Mr. Baeten.

Vorents C. Cleveland
Donald R. Cleveland
Director, EMS

Statement of Christopher M. Nixon:

My discipline stemmed from the fact that I went to the News Media as a spokesman for the EMT Review Board and certain statements appearing in the newspaper were attributed to me. I feel I was unjustly treated which resulted in monetary loss, personal embarrassment and damage to my reputation. The records of this disciplinary action will appear in my work file and would possibly hinder my admission to medical school.

No one approached me prior to the hearing of November 5, 1976, to inform me that I was in fact entitled to legal counsel at the hearing, or to offer such counsel.

I feel that I was not fairly treated as an employee of the City of Fort Wayne and that action by the Council would improve future relations between myself and the EMS and myself and the City of Fort Wayne. I feel a thorough investigation would benefit not only myself but would improve moral among my co-workers in the EMS department.

The facts concerning my case are identical to those concerning the case of Howard M. Balkenbusch, Jr. and I would like to request that my hearing before Council, if granted, be conducted at the same time as Mr. Balkenbusch's hearing.

My shift supervisor and another shift supervisor confirmed the fact that disciplinary action and possible dismissal would result if anyone of the EMT's employed by the City of Fort Wayne spoke out at the Governmental Operations Committee meeting of November 8, 1976.

Christopher M. Nixon

Attest:

Dated: November 9, 1976

Statement of City Clerk Charles W. Westerman

I, Charles W. Westerman, Clerk of the City of Fort Wayne, have been requested by Christopher M. Nixon, to review the possibility of official action by Council pursuant to I.C. 1971, 18-1-4-2, regarding unjust disciplinary action for insubordination and loss of five days pay ordered by Mr. Donald R. Cleveland, Director of the Emergency Medical Services. Mr. Nixon stated that he was also instructed to send an apology letter to Mr. Cleveland with copies to Charles Layton, Personnel Director of the City of Fort Wayne, Mr. Art Evans, Asst. Director of Personnel, Mr. Albert Hepler, Director of Public Safety, and Mr. Gary Baeten, President of Local 2569. I.A.M. which letter would be posted on a bulletin board for public observation.

Mr. Nixon was advised by the Clerk to read Chapter 2, Section 71, of the Municpal Code of the City of Fort Wayne, and after reading the section, requested the Clerk to appeal to the Council for proper investigation.

He has asked that the Common Council, if their findings are in his favor, that formal action be taken against Mr. Donald R. Cleveland, etc, and that he is reimbursed for the loss of five days pay.

Dated: November 9, 1976

October 18, 1976

Review Board Members Emergency Medical Service

Donald R. Cleveland Director of Emergency Medical Service

Dear Mr. Cleveland:

In response to your request that the members of the Emergency Medical Service Review Board assist you in answering the questionnaire from the Common Council, we would like to reply in the following manner. First, in an earlier memorandum issued on August 13, 1976, you asked for our input on goals and problems of the department and we replied. The contents of these replies answered many of these same questions. Secondly, we feel this questionnaire asks for information which should reflect the goals and objectives of the administrator of the organization and as such, be answered by him. It is our feeling that an administrator appointed in consideration of his medical and administrative experiences would have formed definite goals and objectives for his organization.

It is apparent to us that this organization lacks the backbone in its leadership to provide adequate direction to meet community needs. We believe, for example, that the failure of planning in the areas of advance life support training and implementation demonstrates the type of narrow mindlessness currently in existence. Futhermore, we feel that truly effective leadership of the Fort Wayne Emergency Medical Service will not be attained as long as the position of its administrator

remains a political appointment.

Ultimately, we feel that our organization should be more directly controlled by the medical community and not by the political community. It is inevitable that the Emergency Medical Service should become more closely linked with our community hospital emergency rooms since emergency medical technicians spend a large percentage of their time in these rooms and working with their personnel. At this time we would like to suggest that you, kir. Hepler, and the mayor investigate the possibility of forming an Emergency Ledical Service Board which would be comprised of atleast one physician and one registered nurse from each of the three active hospital emergency rooms.

One of the responsibilities of this board would be to screen applicants for the position of the administrator of the Emergency Medical Service. We think that collectively such a board would be able to evaluate the goals and objectives of a prospective administrator and make positive recommendations for such an appointment.

Sincerely,

Howard M. Balkembusch Jr.

Donald T. Hayden

William B. Kunkle

Christopher M. Nixon

Harry J. Swick

Keith Wyss

cc: Howard M. Balkenbusch, Jr.
Donald T. Hayden
William B. Kunkle
Christopher E. Nixon
Harry L. Swick
Keith Wyss
Common Council

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent
City Clerk of the City of Fort Wayne, Indiana and as such the custodian of
the records of the Common Council of said City and that the above and foregoing
is the true, full and complete record of the proceedings of the Common Council
of the City of Fort Wayne, Indiana for its Regular Session,
held on Tuesday the 9th day of November, 1976;
that the numbered ordinances and resolutions shown therein were duly adopted
by said Common Council on said date and were presented by me to the Mayor
of the City of Fort Wayne and were signed and approved or disapproved by
said Mayor as and on the dates shown as to each such ordinance and resolution
respectively; and that all such records, proceedings, ordinances and resolution
remain on file and record in my office.
WITNESS my hand and the official seal of the City of Fort Wayne,
Indiana, this, 1976.
T. T. T.
Charles W. Westerman
City Clerk